



HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD  
Video Conference Board Meeting  
Wednesday, July 22, 2020, 3:00 p.m.  
[HITAB Website](#)

**VIRTUAL SPECIAL MEETING**

This virtual Special Board Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661.pdf](#), 2020 O.S.L. 3, § 3

**Link to access meeting:**

<https://odot.webex.com/odot/onstage/g.php?MTID=e0bbba8b7175460a62acfabb57383ea12>

**Call-in information:** +1-415-655-0002

**Access code:** 133 378 2492

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on July 20, 2020. Notice/final agenda was posted on July 20, 2020, at 2:30 P.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Health Information Technology Advisory Board.

<https://www.sos.ok.gov/meetings/notices/002222/0497032007201104.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Lou Carmichael, Pro Tempore
- Dr. Bruce Dart, Governor
- Rick Snyder, Governor
- Dr. Tabitha Danley, Pro Tempore
- Dr. Karen Goodnight, Speaker

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Governmental Technology Applications Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

**AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting act [Lou Carmichael, Chair]

2. Determination of quorum and call to order [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action to approve the April 24, 2019, meeting minutes [Chair]
5. Status update on Statewide Health Information Exchange (HIE) project [Chair]
6. Adjournment

Next Meeting: Wednesday, October 28, 2020, 3:00 p.m.

If you would like to be added to receive future agendas, please email [Beverly.Hicks@omes.ok.gov](mailto:Beverly.Hicks@omes.ok.gov)